

**MINUTES**  
CITY OF SAN DIEGO  
City of San Diego Park and Recreation Board  
**MISSION BAY PARK COMMITTEE**  
July 11, 2006

**Meeting held at:**

The Hyatt Islandia Hotel  
1441 Quivira Road  
San Diego, CA 92109

**Mailing address is:**

Park and Recreation Department  
Developed Regional Parks  
Attn: Mission Bay Park District Manager  
2125 Park Boulevard  
San Diego, CA 92101

**ATTENDANCE**

**Members Present:**

Bob Otilie  
Rick Bussell  
Pam Glover  
Mohsen Khaleghi  
Karl Jaedtke  
Ted Jardine  
Mike Pallamary  
Don Peterson  
Catherine Strohlein  
Judy Swink

**Members Absent:**

Ryan Levinson  
Richard Miller  
Chris Rink  
Mindy Pellissier

**Staff Present:**

Ted Martinez Jr.  
Ted Medina  
Mauro Garcia  
Jake Orbin  
Paul Jacobs

**CALL TO ORDER**

Acting Chairperson Bob Otilie called the meeting to order at 6:05 p.m.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JUNE 6, 2006 MEETING. JAEDTKE DID NOT GET A COPY OF THE MINUTES HOWEVER REVIEWED AT THE MEETING, (SWINK/PETERSON 8-0-2, PALLAMARY, KHALEGHI ABSTAINED)**

**REQUEST FOR CONTINUANCE**

None

**COMMUNICATIONS**

Name	Representing	Interest in today's agenda
Val Reynolds	SD Mission Bay Boat Ski Team	Hidden Anchorage
In attendance along with other water sports enthusiasts, Val expressed concerns over comments made at last months MBPC meeting regarding the hidden anchorage area.		
Harley Wallace	Western Collegiate Water Ski	Hidden Anchorage
Connie Morris	USA Water ski	Hidden Anchorage
Scott Leason	Self	Hidden Anchorage
Glenn Gentile	Convair Water ski Club	Hidden Anchorage

All four commented in favor of keeping the hidden anchorage as a water ski use area.

Jim Hahn

Self

M. B A.C. Lease

Jim is representing himself and discussed that Mission Beach Athletic Club on the agreement report shows zero dollars for revenue and wanted to see what we could do to keep the M.B.A.C. going.

Mary Grandell

Zlac Rowing club

Water Safety

Mary is concerned about the people powered boat in the bay mixing with the motor boats. She is concerned about the lack of water safety and discussed one particular inconsiderate motor boat that created large wakes that swamped an eight rower outrigger boat in Sail Bay. She wished the power boat would use common sense. She feels they need more buoys in the bay.

Diana Rose,

Kai Elua Outrigger Canoe Club

Ironman Race Event

The Kai Elua hosted Ironman Race last month in Mission Bay; she thanked the MBPC for the permit and passed out a 2006 Ironman championships magazine. She asked if there were any complaint that anyone might of heard about from the event. No feed back from the committee.

Catherine Strohlein read a letter from Al Strohlein.

Bob Otilie discussed getting a report back from the Park Dept. and Police Dept. on the results of the Alcohol restrictions.

### **CHAIRPERSONS REPORT**

Acting Chair, Bob Otilie reported on the Hyatt improvements. He informed the group on his requests for receiving food and refreshments from the hotels. He does not have an answer on whether this committee is required to fill out financial disclosure reports and still do not have a final response with respect to the issue of utilizing the hotel meeting rooms and refreshments from the hotels. We are here tonight because they wanted to show us the new improvements. I He encouraged the grout to go out in the community for meeting rooms and not just to the hotels. He said he has written to the City Attorneys office on multiple occasions asking for responses on these issues and haven't heard back.

### **STAFF REPORT**

Jake Orbin introduced key Park & Recreation Dept. officials in attendance, Ted Martinez Jr., Deputy Chief Operating Officer of the Neighborhood and Customer Services, Ted Medina, Director of Park and Recreation, Mauro Garcia, Deputy Director of Park & Rec. Developed Regional Parks Division. Jake responded that the parks dept would like to acknowledge a successful July 4, 2006 weekend. There was an estimated 1.5 million people who visited the Beaches and Mission Bay. There was over 200 tons of trash, cans and debris left behind. In order to prepare for the cleaning and removal; we brought in 280 portable restrooms; 25 - forty yard trash containers; placed 120 donated large cardboard boxes in key locations on the sand; and put out an additional 700 trash cans to handle the trash. The crew did an excellent job removing all the trash from the beach and bay. They restored the area back to normal by 12:00 pm on July 5, 2006.

Bob Otilie, questioned if adequate there was adequate numbers of trash containers to handle the

trash? Jake responded that there are enough receptacles; however a majority of the trash is generated after hours. We initiated a crew for the summer, which works weekends till 7:30 pm to assist with all the afternoon picnics. However, most people stay late into the evening and it is that nighttime debris that we mostly see the next day.

Paul Jacobs passed out handout for the upcoming Fiesta Island general development plan workshop, August 16, 2006, Mission Valley library large conference room. KTUA representative Michael Singleton discussed the handout and timeline to the M.B.P.C. He covered steps and methodologies on the development process. He said he would have staff to assist with questions and wall boards identifying activities at the workshop. There will be a questionnaire handout requesting public input. Michael said he would like to come back to the next M.B.P.C. meeting to show some other draft alternatives.

## **WORKSHOP ITEMS**

101. Is anybody minding the Leases – Bob Otilie  
Bob Otilie distributed a hand out that was previously provided by Jack Ferris of Real Estate Assets in March 2006. Other topics were complaints regarding unauthorized use of City property. Second part of the handout was about Sub leases, and authorized uses and what the City is doing to monitor the leases. Topic was on all the leases and permits in Mission Bay Park. One lease was expired by 18 years, and some permits expired in 1991 and 1996. In June, we invited the Directors of Real Estate Assets and asked them to discuss or to give assurance of the City will be staying on top of the leases. Bob stated there is a Mission Bay Park Fund this year. For the first time we will be able to keep that money and this committee will be able to decide where the money is spent.

Council Member Donna Frye arrived along with Jim Waring, Deputy Chief Land Use and Economic Development and Jim Barwick Director of Real Estate Assets. Jim Waring discussed his triage plan to get the leases updated by starting with the largest of the leases and the amount of delinquency owed first. He introduced the new director of Real Estate Assets, Jim Barwick. He mentioned his previous work at the Port District working with very large leases. Jim Barwick discussed the size of the depts. Mission Bay is 40 percent of the revenue, 604 leases consisting of 120,000 acres, 3400 individual properties. Mr. Barwick discussed his previous leases with the Port, one year renewals, when to go for RFP and how the tenant earns the additional lease terms. This will be brought in front of the City Council and the MBPC will be included in this process.

Council Member Donna Frye brought up Kevin Faulconer's main issue regarding the Mission Bay Park Fund, the council has and will continue to support it. Latest approval was for the Lifeguard boat dock that was funded with this revenue. Donna brought up the Boat and Ski club lease for South Shores, she mentioned that we are within two months of making a decision on that lease issue. She mentioned a difficult lease with Sea World in 2002. This was a large lease that was brought before council. It had to go to arbitration and the City was successful in acquiring additional revenue from the improved lease.

Karen Hueman from the City attorneys' office stated that the Attorney's office was asked to

create a task force to investigate the City's leases. Karen reported that the majority of the leases are on paper and not electronically saved. Concerns were expressed regarding incomplete labeling and security of the language in these folders needed to be saved.

### **ACTION ITEMS**

**Consent** (The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

201. None

**Adoption** (Each Adoption Item requires individual action.)

301. None

### **INFORMATION ITEMS**

401. Host Presentation, Janet Thornton, Hyatt representative discussed design improvements to the Hyatt Islandia, display boards of the improvements and ten minute discussion of new designs. Time table to discuss more items will be in September.

### **SUB-COMMITTEE REPORTS**

- 501. Finance – None in last 30 days
- 502. Park Use – None
- 503. Permit – None
- 504. Least Tern Nesting Sites - None

### **COMMITTEE MEMBERS REPORTS**

Mohsen Khaleghi No Report

Rick Bussell, No Report

Pam Glover Thanked all of the Mission Bay Lessees for their donations to the 4th of July Police Bar-B-Q.

Karl Jaedtke Thought the 4th of July was pretty wild, but overall, Police presence was really good this year handling the crowds. He mentioned they used loud speakers to announce there is no more alcohol allowed after 8:00 PM..

Ted Jardine Mission Bay Lessees met last month and covered similar items as ours tonight. In addition, they had a concern that there are too many permits being issued during the summer. They want to discuss with the Park and Recreation Dept. the process that they allow to many large permits during the summer moratorium.

Bob Otilie No Report,

Don Peterson, Reported OMBAC 53rd annual is this weekend. They moved the buses away from MB High School this year so the Information center won't be impacted.

Catherine Strohlein, Reported, they are tearing down a grocery store at Mission Blvd and Pacific Beach Dr. and asked about if Thunder boats are coming back. Jake commented that the thunder boats will be back. The crackerjack, drag boats and ultra light thunder boats have applied for permits to be here on Sept 15th. The larger Thunder boats are rumored to have funding problems and may not be here.

Judy Swink reported she saw lots of news presentations prior to the July 4th to prepare the citizens on what to expect when they to the park. The Least terns that moved into the San Diego River up from Dog Beach, came back in very tiny numbers and were unable to nest successfully. After decades, least terns have discovered Stony Point and the volunteers will keep this area active for the next few decades.

### **ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.

#### **Next regular meeting:**

August 1, 2006  
Santa Clara Recreation Center  
6:00 p.m.

Respectfully submitted,

Jake Orbin  
Staff Representative